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FOR ARR

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JAKY YBA8

10145-10349

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DDO file Review:

Soose Nocrementes - Ricardo Morales Navaralle no notes. Allegation he Continues to be a G-Z agent since his arrival in U.S. Allegation made by a Cuban spile while being interviewed at Opa Locka Detention Center on Jel 1, 1962.

Deletions - 3 realed envelopes - returned sealed.

1. FRT document 29 march 1968. Podru Cubano.

Newark, n.J. report.

2. 16 nov-1961 - FBI Subject: Pedro Victor Roig Hardonen # 105-2985 (miami)

> 13 nov. 1961 Subject: Hector Magdaleno Horencia Cornellot Flano. # 105-3389 (Mesme)

24 March 1961 # 105-2951 (Miami) Subject: Diego Rodriguez Trinadad.

24. nov. 1961, # 97-301 (Los Augeles) Subj: Rene Miguel Valdes

0003109

20 Feb 1969 (repearet) #105-15774 Subj: Omar Bosco Oscar Jesus de la Caredad Soto Rijol RETURN TO CIA
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Falmer. 2. 1/25/18 Moraley-Loon Rocuments

29 May 1961 - 4 105. 6483 (Ahlsdelphia) Subject: Hector Magdaleno Horences Carnellot Lland

1 Hebruary 1962 ** 165-4168 (miamie) Subject: Doidio Colmundo Ramon Kaba y acoutes

11 June 1959 - # 641200-210 (Wark. D.C.) Subject: Foreign Communists in Cuba.

0003110

SIMET

Polmer 7/25/18

James Garrison - # A-14-7.9-55

DCO file (not previously reviewed)

10: DDCS, Chief, Houston Ffice - Croset a. RISCHE Subject: Bell Wood, agent for Jin Garrison

Making Juqueriae in Wallast

Paul Rothermel (use B-68-121) Security Officer for Sheat Vil Company told Jim moore that Bill Wood had recently visited him (Rothermel). (2000 (A 136252) was working for Jim Garrison (B-68-101). Wood inquiring about CIA The operations

Wood visited Houston office early in 1967.

volunteering his services. Said he was

Clee. V.P. & Editor of Houston Tribune Publishing

Company (S-13625Z) a local weekly paper.

Houston CIA office impressed with Wood's

sencerety - discussed his drinking problem of

Some years previous, Houston office sequented

a namecheek Clearance - seed on 3 march 1967

followed by lyes only memo containing

adverse information!

0003111

Tele Review - DDO - Thank Bastes

DCD - # Vol. r Loosa Does.

CI/OA - 1 Vol.

3 Volumes + 1 pag. loose documents.

DDO -Bartes - Clarena, Francisco antonio - 201-289885

- O Terronality file request dtal 30 Dec. 1960 201 tassiqued.

 (3) Cryptonym AMSERF/1 undated memo for Chief C1/0A requesting Concellation of Operational Clarances (Bartes included) because endividuals no longer Joperational interest.
- (3) Bater signs employment Contract for one your, commencing I Dec. 1965. For use as a pilot. To receive 600 monthly base pay to 500 per hour over 60 hrs. flight time. Once certified as a Pilot in Command, pay becomes 800 per month. Chief Pilot has vole discretion of upgrading or downgrading pelot status in curiting & employee shall have no recourse toward this decision.
- PRQ Part II dtd 8 Sept (probably 1765)
 indecates Bartes first Considered in IMATE project
 in Dec. 1960 for possible FI/PM operations
 primarily against transfortation targets in Comagney
 4 Oriente Provinces. POA requested by
 administrative Case Officer Joseph Piccolo.

0003112

(3) CIA Information Cable - "14 July 1960

Beriod: May 1760 - Report # 00-8-3161939 06

Circliam C. Davie

Deformation from employee of Bastes

family who own ettensive sugar rise of

Bilway holdings in Caba. Bastes willing to

Balotage his own railway and/or Rednap

Castro when he is making one of his frequent

pail tups. Bastes needs military lenipment

& effect plan - has a group of loyal

workers who will aid him. Bastes awaiting

word of CIA approval

- (2) CIA Day. lables. # 00. B-3161938 dtd 14 July 1960
 Same informant as above says to surprete
 rocket launching setes are being constructed
 in the Sheria maestra area. Work being done
 by mexican technicans, also reports he has
 heard that the 10 floor of the Hevana Helton
 is reserved for the Soviete.
- (3) Pable dtd 29 Dec. 1960 To; Bell Grom: Havana Requests priority POA for Barter & assignment of crystonym.
- D. POA granted 30 Jan. 1961.
- (5) Request for Green List Nama Check # 167232
 27 May 1965 for Operational Clearance
 To be used in africa Congo, Leopoldville.
 2171 Case Oficer ! Carry murphy.) 03

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Palma 1/25/18 Barter

- 6 26 Oct. 1965 Cable to JAWAUE (for Governig) from: Director. Bartes granted POA.
- (1) Classified Mesoage 12 Nov 1965

 Thom: JMWAVE

 (LEGP) Ingo Dir Cite WAVE 7206

 Chappie / (Withrush / PBRUMEN.

 D. For planning purpose, will have Juan

 Thow depart 14 Dec. (Ref. A (LEOP) 1841)

 (3) Have 3 potential T-28 piloto currently undergoing. Checkout (Navarro, Prodreging and Barter) in addition to mandey and Sada.

 Oll five Pland be despatched within 3-4 weeks.

 JUAN PERON SOSA DAOB 24 now 1940, Haven.
- Report # 72650.

 Barter Utterviewed for use as pelot in Congo states he is an informant for FBI in new Orleans his contact being Warren C. de Brusya. Is a close friend of Taxesto Valdez who is connected with Ce JTHRUSH program.
- Classified Messages 4 Jan. 1966 from Leopoldielle. indecates Baster cloes not perform detrés properly even though given almost efclusive training. Recommend he he returned to U.S.

Deletions: 2 sealed envelopes - FBI reports.
14 June 1963 and 19 march 1968.
Returned Sealed

GIN

Bartes

CI/OA file Barter Clarens, Francisco antonio # C- 289885.

no notes - repetitive info.

DCD file - Bartes, Frank

a July 1962 Memo to : Chief, Contact Devision

LA Branch (Collins) Show: Chief. nd.

Subject: Proposal made to new Orleans Cuban

Refugee group for the military Iraining

of a Refugee group in the State of Jonisiona.

Bartes Contacted Lloyd Ray, n.O. Des Chief to Say that on 6/25/62, Larry Labordo, 6PH. gr. 4 Howard K havid Contacted Barton Saying they wanted to begin training a group of Culan. refugees in the h.O. area with idea of infiltrating Cuba. Bastes had met saborde in Slouda the previous month. When Bastes Netwerned & n.O; he contacted FBI regarding Baborde. after a time FBI Contacted Luis Rabel & Sand as far as Laborde was loncerned, it was "hands off" Rabel & Bastes interpreted this as a clearance for Toborde & they therefore had no heritarry in dealing with the three who came to h.O. in June: Barter Contacted Lloyd Ray because the 3 made designatory remarks about C/A. a close friend of Bailes described the Three

Shoulded

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Palmer Bartes (3)

as looking like there & Bastes said they were armed.

Love Documente - no notes

in a subsection of the second

Jalmer 7/28/78.

Rogelio Cieneros Diaz DDO - 2 Volumer + 1 pkg. love documente DCO - 1 volume + 1 pkg. love documente

Volume I - DDO

0 7 March 1963

Personality Tile action Request

Rogelio Wenceslao Curreios Diáz #201 35 3107

(3) 9 Dec. 1960

Cable & Director from Lavana

AMBANG/2 - Ignacio Mendoza y de la Torre

AMBANG/3 - Jose antonio Divarte Cropeva

AMBANG/4 - Rogelio Cieneros

June 15, 1961

(3) Dispatch & Chief, WHP

Thom: Chief & Bose / SMWAVE

Rogelio Cesneros is head of mRP in Camaguey

Trovince Used & he member of MRR & then

switched & mRP and placed in Charge of provence.

(4) Cable Doll from IMWAVE

0003116

Cable & SMWAVE from Director

approval given to suspend contact with Cesneros
who had righed an anti-CIA statement

published in the meani "Popular" usice of July 15,1961.

OLUMET

1/28/54 78 Palmer

Marchard Superior

Cisicros (conta)

- Esteros had been reinstated & to be implifiated into Cuba to replace Reinaldo Gonzalez (antonio) who had been arrested
- 6 22 Vetober 1963.
 Calle & Director from JMWAUE

 Cineros planning infiltration of Cuba.

 (see Ray file notes plan thwated around
 25 Nov. 1963 Cuneroa a "no show".)
- Cable & Director from MWAVE.

 Casher & Director from MWAVE.

 Cusniss talking of rengning from JURE

 and setting up new organization oformed from active JURE members who have ludoused policies of Cisnesse.
- D 24 August 1964.

 & JM WALE from Derector

 Currenos recignation effective encà 20 Aug 1964.

 Recignation viewed as a vital blow & JARE.

 and Ray plans. Cionewi indicated Raul

 Chilos likely to resign also.

1

Falmer 7/28/78

Cesneros - Volume II - no notes

DCD Tile - 14-12-37 - no noten - geving reporte & DCD on conditions in Honderas in 1970's.

Some Documents - no noter

Soore Nociemento _ 11 Det 1963
Ejercito Cubano de Leheración 1
Ejercito Fiheratador de Cuba
Movimento Unidad Revolucionaria
SARE
Cuban Embassy Contacta
Contacta ai Cuba

Third agency detetions -

O FBI report 105-3107 (miami) Ald 28 nov. 1960 Subject i MRP Sealed envelope

Dept. of Navy Intelligence Report # 10 2219188

Met. 1962. Subject: Organization of MRE (U)

Sealed envelope.

D': CO: Subject: Cesneros-Diaz, Luis Ramon.
Classified Secret: Scaled envelope.

Dept of State Memo of Conversation ded 19 May 1964 Subject: JURE Plans for Sufettration of Cuba, Clairfied Secret. Sealed envelope all envelopes remained realed.

UPU



7/28/28' Galmer)

Cisneron

Boose Documents - Third agency detelioni @ FBI document dtd 40ct 1961 tt 2-312 (miami)

Sulgeet ; Sulespen

FBI document dtd 11 blee 1962 (Puette Ried) no file # given, Subject; SURE.

one realed envelope - returned sealed.

14

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Yore antonio Lanua DDO - Generality Tile action Request - dld 29 Oct 1962 201-339258 - no noter - only one document to review.

DCD - One document

memo det 3, Dec 1970 & DOCS from Chief: Washington Tield Office. 27, 16-29, 03 (COS, Buenos aries, Vom Volger) Lesonon & thesires meeting with Lanua and ALVARRO ALSE GARY (SP?) arranged by Jorge Carnicero, Chauman of Dynalection Corporation. Carnicero. soup he has been to busy to make the promised arrangements for a huncheon meeting. He has also promised & arrange a luncheon

with Mrs. Stokesto hobbe of Clarin.

1/28/18 Palmer

Clare Booth Luce.

1 pkg. Love documents

1 pkg. DCD documents

1 volume # C-71976 C1/0A staff

Love Sove Socuments - Archives -3 folders & 2 documents.

C1/0A # C-71976 Clare Booth Suce

- Description Auggroval dtd. 1 July 1958
 To be used as a donor for Project (PB) REGALE
 Request lovert security approval, Requested
 that non-official Cover be utilized in
 Conducting Clearance since subject is unaware
 U.S. Gout & CIA interest and of empending
 innestigation.
- (2) 16 Sept 1958 Thed Bucci, Investigation & Support Branch request investigation of Luce be cancelled as her services as a 'donor' for CPBGREGALE will not be needed.
- 3 8 July 1963. Memo for Chief: C.I from (F. Mork Wyatt)

 CIWE /4 Subject: Operational approvals for

 Sormer ambassadors to Italy: Suce Clair (sie) Booth C- 11976

 Zellerback, James David, C-11016

 William Harvey, COS, Rome, asked for 3221

 Operational approvals on Subjects be checked (Wyatt)

 requests OA's he granted for an indeterminate

 Jerod 28 Mr. Harvey can pleak with them any

 time they are in Italy or he is in the U.S.

4171

(3) 11 July 1963 Memo to Chief, WE/4/X from
Colward P Brown, acting Chief, CIT/OA
Records show office of Security issued
a Covert Security approval on Islerback on
1 May 1963 + should be understood that
0/5 information should be reviewed before
he is ultiged in any capacity. It is
conclusion of this office that a request
for lovert Security approval from 0/5
should be made for Mrs. Luca.

Loose Documents - DCD - no. notes

Soose Nocuments.

Third agency deletions - 2 sealed envelopes.

① FBF Nocument [65-58190] (Wash.D.C.) dtol 2/2/57

Subject: Osrooli Consulate hyc E

② FBF # [65-603360] Sh. Y. [65-15816] dtol 12/24/52

Subject: Chanan Bar - On Ska - ---

Loose Vocuments - archives. no notes 1940

disformation - little of which pertained & Clase Booth Luce.

0003122

SECTION

Onlor Tarraga marting - DDO

- Demonality File action Request
 201-757864
- Dufor Report # TDCS DB-3/656, 362
 Lource: Carlos M. Zarraga Martinez
 Lanaga reporte that a Commando raid
 is going to take place against a Louret
 Base in Cuba, rilitizing about 250 Cubaux &
 estimate a loss of 180 in raid
- 3 28 Teh. 1964 Cable indeales Tarraga is JURE Chief of Support.
- DIR CITE WAVE 5-341

Larraga says he is clief of supply for planned SURE perations. The a great deal of arms I enormous supply of explanace in Miamie area & Tuesto Rico.

Tarraga announced on 9/14/63 that he was resigning from JURE hut had kept wome arms & radio telegraphy sampment which belonged to the group. Thenking of joining a

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group being formed by Dr. manual Urrulia Lles

Beographeal Sufo.

Larrag a had group "Cuba Lebro" in
Sas Villas fromie – about a logan men
engaged in guerilla warfare. Het his
men joined SURE in 1964.

1 Zarraga dropped without prejudice on 3 aug 1972

0003124

SEONET

SECRFT Background Use Only Do Not Reproduce st 0/85593 Victor Expenses Gernandez

Two volumes + , pkg love documente

Loose Vocument:

april 16,1965

Cable from New York Field Office

Expunsa contacted INS in new york stating he was soon to travel to Spain. Ded not know how to contact CIA to at gave musage & INS that he would be willing to contact Leonel alonso, Rurent Cuban ambasiador W morocco or algeria, if CIA so wished Espendia had been trained to a demotition expect by CIA + farticipated in Bay of Pigo envasion. He severed all CIA Connections

Volume I _ 1960 - 1966

@ Tersonality Tale Request 28 Sept. 1960

Victor Capenosa Gernandez, 201-285 147

@ Profile - Part I - undated -DBOB - 26 Aug 1937 Cardenas, matanyas, Cul-Entered 4. of Davana 1954 - studied Chemical Engineering & engaged in asti Betista activities. Jailed twice for there activities & Parents sent him & U.S. To continue his studies (Louisiana State, Baton Rouge), after on year, returned to Cuba & became engaged in

Jalmer 2 7/31/78 Espinora

anti Batista activities again + participated in Killing of Blanco/ Rico who was head of Military Sutelligence. Joined, Cubelan in Eccambray Mountains hut did not like Costro & left this movement in March 1959. Jailed by Caetro for short-time & left luba germanently in May 1960.

(3) Circa May 1965 03 Memo D. Golin Hapt) from Hal Swew one (Barold Safley)

Castro to be executed by Bolando Culelan, Juan alberto Blanco "El Loco", El Mago Robreno Bosque Cuban citizans in Europe. They want CA and a Expension gives delasts hackground details of plot. (This is AMLASH group)

All FBI documents.

a - 3 dec. 1962 Subject: Victor Expinosa Hernandez (1) 23 July 1963 - no file # : Subject: alleged Plan

D Bomb. Shell Vil Referery Lovana, Cula, June 15, 1763

Expensor Hernandez, Carlos Hernandez, John Koch Jave, acels Pedroso. 2003126

(d) 28 Vet. 1963, no file# Subject. Victor Exprise Hernardez

(e) 25 may 1964, # 2-353 field office, Bufile 2-1821 Subject: Victor Copmora, et al

2/2

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Experiora

Volume II - 1960 - april 1976

C-8559 3

no notes - Posicional Jenational approval

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C003127

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Falmer. 1/3//78
Hernandez

Carlos Hernandez Sanchez - 2015 578755 Two Volumes.

Volume I - # 201 - 278755

O Tenonality Gile Request. 9 June 1960

Designaphical Sata _ DPOB! 15 Pct 1939. Slavava.

One year, Uni of Havana 1959 - Commercial Science

Member of MRR: Went & Sheria Moetra with

Manuel artime in Yeb. 1959. Left Auba in

Nov. 1959 because of underground work. Came

D'miami on Yourist view, Nov. 1959. Joined.

Ottime in Mexico, January 1960, working on

Counter revolutaionary activities against Catro. Served

as artime's bodyguard in Teb. 1960 on trip &

Central & Sorith america.

3 Provisional Operational Approval granded 23 May 1960 by CI Staff. . 0003128

De is a natural leader - forceful, dominant, looperative. He does not have any skills or training that would qualify him as a potential of officer (psychological/Political). Seems fieable of for Contingency or Cadre assignments. His action orientation + physical provinces + underground

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Galmer 7/31/78

2

Hernanday

efferience in Cuba make contingency assignment first choice.

(3) Sept 176, Classified message. & WAVE lite: Dir. 09850 Have no objection Hernander joining DRE us he youth leader who somewhat disenshanted with MPR.

@ Revonal Record freestronnaire (PRG) Part II

Crytonym - AMHA II 2523 Telested

Could be turned over to case officer with

from fide Connection with (Iroemayn) (Crojus)

(Known to Blemandey as "Roger (Jop)".)

Third agency deletions - sealed enveloper. O 28 Oct. 1963

FB-I document - no # gwen: Subject: Carlos Eduardo Sternandez Sauchez

17 may 1965-FBI # 2-380 Subject: Proberto alejos Argu; Luis Sieria Lopey; Netwality mothers:

3 20 Sept 1967

INS I A-12-437-215.

Subject: Carlos Columbo Hernandy Sanchey.

2/17

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Palmer (3) 7/31/78

Gernandez

Volume II -

#C-83173. - no

notes - redundant inf

14

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Falmer 7/31/78

Laureano Batista Valla 1-3 Volumes

Volume 1 - #201-268277 DDO

O' Personality Tile Request not that 16 Dec. 195 9 Cryptonym - AMPALM/2

Det data - DPOB , May 1935, Davana. Tables is President, Cuban Yrust Co. Laurenno do a Bank employee.

@ PRQ Part 1 Std 11 Dec. 1959. Exterta is an active momber of more

Case Officies Rnown & Batista - nelson of Raynock and Edward D. Knopman by true name.

3 POA granted. 14 Dec 1959

19 19 Vil. 1960 Classified Message.

D: Gustemala City from Director OUT 95979.

President of more is Jose Ignacio Rasco. CAMPALM/13)

(5) 10 May 1961 Memo : Chief, Contret Devicion Gran: Chief, Washington Office.

On 4 may 1961, Colonel Grogen sid Batertar in hy co a wanted to talk to comeone from agency Called

1pl

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Palmer 7/31/78
Ballista Yalla

by Crowley/Coleman on 9 may 46! Batista wants agency to resume support of m De cenderground movement in Cuba. Claims his communications of transportation network still intact & he has trained men willing D'infiltrate Cuba. No commitment made & him by Crowley/Coleman.

Deformation Report: C5 DB. 3/655, 718

Subject: Offer of nicaraguan Base & Support to

Christian Democrat Movement (MDC) by

Yormen nicaraguan Precedent Lins Somoza.

Somoza met with MDC leaders in miami about

1 July 1963 & Said it was my to Cubana to

harase Castro & his government willing to give

them a base for operations. MDC accepted

his offer & plan to send a small team of

men to necaragua immediately.

Deformation Cable. TD CS DB-3/658, 177.

Subject: Promise of President Romulo Betancourt D

Source belief Provide MDC with Operational Bare in

vito religibility Veneguela: Involvement of Carlos Prio.

Mar religibility Veneguela: Venegue

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Batita Jalla

futher promised to provide base with Veraguelan gersonnel & supplies. Batesta says mde plans to puchase two sailing versely, 6-7 small motor boats, & a B-25 accerage & hombs

(8) 29 January 1964. Suformation Calle TDCS DB-3/659, 263 05 Source: (Dr. marcon Rodriguez menendez On 9 Jan 1964, Dr. Jose Cenal Cuelo, V-P of MDC, said Batista Galla is under fire for his perestant "anti-yanker" attitude I his military policy which have resulted in problems for mDC. His military peolicy in under review by Gee. Comm. of mDC.

14 march 1964 Defo Cable TDCS DB-3/660-090 Subject: Manuel Sufith ation of Oriente Province by DRE - muc

@ Hanned Coordination of Countervevolutionary activities by DRE-MDC

Balista working with Angel Hernandez Rojo of DRE & coordinate plans for underground organization. Stated agreed it was empossible to place all hope in a foreign nation sever interest of that nation did not coincide with Cuban intereste.

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Third agency deletions - soaled enveloper.

1) FB1 document 27 dug 1960 no # (Wash. D.C)

Subject: Frente Democratico Revolucionario

Di 20 Sept 1960 - no # (new york) Subject: Same ar above.

(3) 2 now. 1960, FBI document, no # (new York) Subject: Same as above

D. 5 Aug. 1963, FBI document, no. # (miami)

(5) 26 Aug 1963. FBI document # MM 2-346 (Mami). Subject: alexander Irvin Roske, Jr.

(Document available in c/CI, 2C43)

D29 Aug 1966, FBI document 97-328 (Miami)

(8) 20 Aug 1974 I-BI Document 105-21660 (Miami) Subject: Leovino Luterian

H

0003134

SFORET

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Betuta Julia

Volume II - DCD documents

O Report 321-4 no dates Tues: 3:30 Grant Hallnotes: Page!

WH- 1621

Dominic Bastone - pres. Internat. Viadeng Co. Connected with Hoffa

June Coht - dual ? Waldo Frank.

Cobb forced cousin of HCL Do have abortion when 6 mos pregnant with Fidelic Child (fall 1960) fishy relection of manuel artime as front head. Herter segned expatriation papers on Front head when he swore under oath that he was liaision officer for C. only so he could go &

a.S. Embassy D'inform on C. agenta.

Jage 2

also swank mag We Rep- International Media Co-policy of persecutive Walker has wheel, a norman mailer who started J'air Play for Cuba Comm. Oswald-Walker?

Directorate of Int. media & also owner of record of Jebralter Prading Co. which owns CIA operated Radio Sevan. 1003135

apparently come from Rocke notes
supplied in Jan 1964 by Douglas K. Gentz kow
a West Point Cadet who was dating one of
Sherman Bellingsly's daughters or switer of Rocke's wife

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@ Falmer 7/31/78

Batista Valla

Volume II - C-80727 C1/0A - no notes redundant

2003138

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